

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re: §  
§  
KIM, HONG JIN § Case No. 07-17576  
JANG, YOON HEE §  
§  
Debtor(s) §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

JOSEPH E. COHEN, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (Without deducting any secured claims)	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: \_\_\_\_\_ By: /s/JOSEPH E. COHEN  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
<b>TOTAL GROSS RECEIPTS</b>		<b>\$</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					
<b>TOTAL SECURED CLAIMS</b>			<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
JOSEPH E. COHEN					
JOSEPH E. COHEN					
INTERNATIONAL SURETIES, LTD.					
INTERNATIONAL SURETIES, LTD.					
INTERNATIONAL SURETIES, LTD.					
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		\$	\$	\$	\$

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		\$	\$	\$	\$

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000004	AMERICAN EXPRESS TRAVEL RELATED SER					
000006	CHASE BANK USA NA					
000007	CHASE BANK USA NA					
000005	FIA CARD SERVICES, NA/BANK OF AMERI					
000002	LVNV FUNDING LLC ITS SUCCESSORS AND					
000003	LVNV FUNDING LLC ITS SUCCESSORS AND					
000001	STATE FARM BANK					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

FORM 1  
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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
 Exhibit 8

Case No: 07-17576 ABG Judge: A. BENJAMIN GOLDGAR  
 Case Name: KIM, HONG JIN  
 JANG, YOON HEE  
 For Period Ending: 10/12/11

Trustee Name: JOSEPH E. COHEN  
 Date Filed (f) or Converted (c): 09/26/07 (f)  
 341(a) Meeting Date: 10/29/07  
 Claims Bar Date: 04/16/09

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. RESIDENCE	250,000.00	0.00		0.00	0.00
2. REAL ESTATE	110,000.00	0.00		0.00	0.00
3. CHECKING	50.00	0.00		0.00	0.00
4. LIFE INSURANCE	1,778.25	0.00		0.00	0.00
5. VEHICLES	22,000.00	12,000.00		6,992.28	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		7.25	Unknown

TOTALS (Excluding Unknown Values)

\$383,828.25

\$12,000.00

\$6,999.53

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TRUSTEE HAS FILED MOTION FOR TURNOVER OF VEHICLES. TRUSTEE HAS RECOVERED FUNDS FROM SALE OF VEHICLE BY CREDITOR.  
 TRUSTEE TO REVIEW CLAIMS. TRUSTEE PREPARING HIS FINAL REPORT.

Initial Projected Date of Final Report (TFR): 10/30/09

Current Projected Date of Final Report (TFR): 02/28/11

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 07-17576 -ABG  
Case Name: KIM, HONG JIN  
JANG, YOON HEE  
Taxpayer ID No: \*\*\*\*\*4076  
For Period Ending: 10/12/11

Trustee Name: JOSEPH E. COHEN  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*7112 BofA - Money Market Account

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
08/05/08	5	Mercedes Benz Financial	Sale of Vehicle by creditor	1129-000	6,992.28		6,992.28
			Sale of Vehicle				
08/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.59		6,992.87
09/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.87		6,993.74
10/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.68		6,994.42
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.57		6,994.99
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.36		6,995.35
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		6,995.41
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,995.46
02/28/09	000301	International Sureties, Ltd. 701 Poydras St. Suite 420 New Orleans, LA 70139	Bond premium	2300-000		5.74	6,989.72
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		6,989.78
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		6,989.93
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,990.11
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,990.28
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,990.46
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,990.64
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,990.81
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,990.98
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,991.16
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,991.34
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,991.52
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,991.68
03/26/10	000302	INTERNATIONAL SURETIES, LTD.	Bond premium	2300-000		8.31	6,983.37
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,983.55
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,983.72

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 07-17576 -ABG  
Case Name: KIM, HONG JIN  
JANG, YOON HEE  
Taxpayer ID No: \*\*\*\*\*4076  
For Period Ending: 10/12/11

Trustee Name: JOSEPH E. COHEN  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*7112 BofA - Money Market Account

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,983.89
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,984.07
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,984.24
08/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,984.42
09/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,984.59
10/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,984.77
11/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.17		6,984.94
12/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,985.12
01/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.18		6,985.30
02/28/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		6,985.35
03/29/11	000303	INTERNATIONAL SURETIES, LTD.	Bond premium	2300-000		3.42	6,981.93
03/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		6,981.99
04/29/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.06		6,982.05
05/04/11	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.01		6,982.06
05/04/11		Transfer to Acct #*****1825	Final Posting Transfer	9999-000		6,982.06	0.00

COLUMN TOTALS	6,999.53	6,999.53	0.00
Less: Bank Transfers/CD's	0.00	6,982.06	
Subtotal	6,999.53	17.47	
Less: Payments to Debtors		0.00	
Net	6,999.53	17.47	

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 07-17576 -ABG  
Case Name: KIM, HONG JIN  
JANG, YOON HEE  
Taxpayer ID No: \*\*\*\*\*4076  
For Period Ending: 10/12/11

Trustee Name: JOSEPH E. COHEN  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1825 BofA - Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
05/04/11		Transfer from Acct #*****7112	Transfer In From MMA Account	9999-000	6,982.06		6,982.06
05/10/11	003001	JOSEPH E. COHEN 105 WEST MADISON STREET SUITE 1100 CHICAGO, IL 60602-0000	Chapter 7 Compensation/Fees	2100-000		1,449.93	5,532.13
05/10/11	003002	JOSEPH E. COHEN 105 WEST MADISON STREET SUITE 1100 CHICAGO, IL 60602-0000	Chapter 7 Expenses	2200-000		16.70	5,515.43
05/10/11	003003	State Farm Bank c o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Claim 000001, Payment 25.63334%	7100-000		1,351.10	4,164.33
05/10/11	003004	LVNV Funding LLC as assignee of Citibank Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Claim 000002, Payment 25.63652%	7100-000		40.88	4,123.45
05/10/11	003005	LVNV Funding LLC as assignee of Citibank Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Claim 000003, Payment 25.63316%	7100-000		406.06	3,717.39
05/10/11	003006	American Express Travel Related Services Co, Inc c o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Claim 000004, Payment 25.63347%	7100-000		1,037.32	2,680.07
05/10/11	003007	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Claim 000005, Payment 25.63309%	7100-000		238.58	2,441.49

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**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 07-17576 -ABG  
Case Name: KIM, HONG JIN  
JANG, YOON HEE  
Taxpayer ID No: \*\*\*\*\*4076  
For Period Ending: 10/12/11

Trustee Name: JOSEPH E. COHEN  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1825 BofA - Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/10/11	003008	Chase Bank USA NA PO BOX 15145 Wilmington, DE 19850-5145	Claim 000006, Payment 25.63349%	7100-000		503.47	1,938.02
05/10/11	003009	Chase Bank USA NA PO BOX 15145 Wilmington, DE 19850-5145	Claim 000007, Payment 25.63346%	7100-000		1,938.02	0.00

COLUMN TOTALS	6,982.06	6,982.06	0.00
Less: Bank Transfers/CD's	6,982.06	0.00	
Subtotal	0.00	6,982.06	
Less: Payments to Debtors		0.00	
Net	0.00	6,982.06	

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS			
BofA - Money Market Account - *****7112	6,999.53	17.47	0.00
BofA - Checking Account - *****1825	0.00	6,982.06	0.00
	-----	-----	-----
	6,999.53	6,999.53	0.00
	=====	=====	=====
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 2,441.49